

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY, ARCHIVES and PUBLIC RECORDS
100 N. Stewart Street
Carson City, Nevada 89701
(775) 684-3313
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Jeffrey Kintop
Division Administrator

NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Monday, October 17, 2016, 9:00 AM – 11:30 AM

Public may attend in person at the following location:

**South Point Hotel and Casino
Mission Bay Meeting Room
(located near guest room elevator)
9777 S. Las Vegas Blvd.
Las Vegas, NV 89183**

AGENDA

- Please Note:**
- 1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration. The Council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
 - 2) Asterisk (*) denotes possible action item for the Council.

Monday, October 17th: 9:00 AM – 11:30 AM

1. Call to Order
Roll Call
Jeanette Hammons
2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- *3. *Consent Agenda (for possible action)
Approval of Minutes, January 26 -27, 2016 SCLL meeting
Jeanette Hammons

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|---|---|
| <p>4. Report: Nevada State Library, Archives and Public Records</p> <ul style="list-style-type: none"> • Staffing Updates– Division Administrator, Assistant Administrator for Library Planning and Development, LSTA Coordinator • Organizational Matters – Proxy voting • SCLL Powers & Duties update • Knight Foundation Grant update • COSLA update • NLA/NSLAPR Advocacy update • Statewide Master Plan | <p>Jeffrey Kintop</p> |
| <p>5. State Library Programs</p> | <p>Tammy Westergard
Robbie DeBuff</p> |
| <p>6. Report and Discussion: Library Services and Technology Act (LSTA) Program Update</p> <ul style="list-style-type: none"> • LSTA 2015 closeout • LSTA 2016 grant status • LSTA 2017 timeline, review process, etc. • LSTA 5 year plan evaluation, 2013-2017 • LSTA 2018-2022 plan | <p>Donna Alexander</p> |
| <p>7. 2016 Report to Governor</p> | <p>Jeannette Hammons</p> |
| <p>8. State Council terms and appointments</p> | <p>Jeffrey Kintop</p> |
| <p>*9. Revision of Bylaws (for possible action)</p> | <p>Jeanette Hammons</p> |
| <p>*10. *Set Council Dates (discussion/for possible action)</p> | <p>Jeanette Hammons</p> |
| <p>11. PUBLIC COMMENT: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.</p> | |
| <p>*12. *Adjourn</p> | <p>Jeanette Hammons</p> |

General Information

The Nevada State Library, Archives & Public Records (NSLAPR) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please email SulinJones@admin.nv.gov or call 775-684-3340 as soon as possible.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Wednesday, October 12, 2016 at the following locations:

Nevada State Library and Archives
100 North Stewart Street
Carson City, NV 89701
FAX: 684-3330

Nevada Legislature
401 S. Carson St.
Carson City, NV 89701
FAX: 684-6705

Washoe County Library
301 South Center Street
Reno, NV 89505
FAX: 327-8390

Las Vegas/Clark County Library District
1401 E. Flamingo Road
Las Vegas, NV 89119
FAX: 702-507-3482

Other locations:

Carson City Public Library FAX: 887-2273

Elko County Library, Elko FAX: 775-738-8262